RENO

MINUTES

Joint Special Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, June 11, 2014 ● 12:00 PM

Reno City Council Chamber, One East First St, Reno, NV 89501

Robert A. Cashell, Sr., Mayor

Council Members:

Ward 1 – Jenny Brekhus Ward 4 – Dwight Dortch Ward 2 – Sharon Zadra Ward 5 – Neoma Jardon Ward 3 – Oscar Delgado At-Large – Hillary Schieve

A Roll Call

Attendee Name	Title	Status	Arrived
Jenny Brekhus	Council Member	Present	
Oscar Delgado	Council Member	Absent	
Neoma Jardon	Council Member	Present	
Hillary Schieve	Council Member	Present	
Robert Cashell	Mayor	Absent	
Sharon Zadra	Council Member	Present	
Dwight Dortch	Vice Mayor	Absent	

The meeting was called to order at 3:46 PM.

B Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

C Approval of the Agenda (For Possible Action) - June 11, 2014.

RESULT:APPROVED [UNANIMOUS]MOVER:Jenny Brekhus, Council MemberSECONDER:Neoma Jardon, Council Member

AYES: Jenny Brekhus, Neoma Jardon, Hillary Schieve, Sharon Zadra

ABSENT: Oscar Delgado, Robert Cashell, Dwight Dortch

D Approval of Minutes (For Possible Action)

RESULT:APPROVED [UNANIMOUS]MOVER:Jenny Brekhus, Council MemberSECONDER:Neoma Jardon, Council Member

AYES: Jenny Brekhus, Neoma Jardon, Hillary Schieve, Sharon Zadra

ABSENT: Oscar Delgado, Robert Cashell, Dwight Dortch

D.1 Reno City Council & Redevelopment Agency Board - Joint Special - May 20, 2014 1:30 PM 3:47 PM

D.2 Reno City Council & Redevelopment Agency Board - Joint Special - May 28, 2014 2:00 PM 3:47 PM

E Standard Department Items

E.1 Staff Report (For Possible Action): Discussion and possible approval of Parking License Agreement with Reno Collective, LLC for parking validation at the Parking Gallery, located at 135 N. Sierra Street, Reno, Nevada. 3:47 PM

Recommendation: Staff recommends Board approve the Parking License Agreement with Reno Collective, LLC and authorize the Chairman to sign.

Proposed Motion: I move to approve staff recommendation.

The Council/Agency Board upheld the staff recommendation.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jenny Brekhus, Council Member

SECONDER: Hillary Schieve, Council Member

AYES: Jenny Brekhus, Neoma Jardon, Hillary Schieve, Sharon Zadra

ABSENT: Oscar Delgado, Robert Cashell, Dwight Dortch

F Chairman and Board Items

F.1 Identification of items for future agendas of the Redevelopment Agency Board. 3:48 PM

NO ACTION WAS TAKEN ON THIS ITEM.

G Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

H Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 3:48 P.M.